

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 15, 2005 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Chilton
	Jacquelyn Gist
	John Herrera
	Diana McDuffee
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

### **REQUEST FOR MODIFICATION TO ROBERSION PLACE CONDITIONAL USE PERMIT**

Dale Carlson, President of the Roberson Place Homeowners Association, requested that the Board of Aldermen consider amending the conditional use permit for Roberson Place to permit the ingress and egress of emergency vehicles only and that no private vehicles be permitted to use this road.

Mayor Nelson requested that the town staff consider this matter and schedule it for Board consideration.

Alderman Broun disclosed that she has relatives that live on Roberson Place.

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### **APPOINTMENT TO THE BOARD OF ALDERMEN**

Billy Madden, a resident of Fidelity Street, requested that Board members speak directly into the microphones so that the members of the audience can hear them. In addition, Mr. Madden stated that he did not feel the candidate for Alderman receiving the fourth highest number of votes should be put in the vacant Board seat. He spoke in support of the Board deciding who should be appointed.

Joe Rabinowitz, a resident of the Northeast Annexation Area, spoke in support of allowing the annexed residents apply for the vacant Board of Aldermen seat.

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Nancy Salmon, a Highlands resident, asked whether a rumor that is circulating is true about the streets in the Northeast Annexation Areas not being up to standards and that the Town would not accept those streets for maintenance. She asked whether the Town would resurface the streets in this area in fifteen years. In addition, she requested that the candidate in the election receiving the fourth highest number of votes be put in the vacant Board of Aldermen seat, or that the Board delay its decision on filling this seat until after the effective date of the annexation (January 31, 2006) so that a resident of the annexation area could be considered. Finally, she spoke against the Board holding a public hearing on the Claremont development on November 22—the Tuesday prior to Thanksgiving.

Mr. Stewart addressed the issue of street maintenance. He stated that the Town anticipates that NCDOT will request that the Town take over maintenance of the streets that they are currently maintaining. The Town will look to NCDOT to correct any problems with the streets prior to the Town taking them over for maintenance.

Mayor Nelson asked that Mr. Stewart forward to Ms. Salmon a copy of the letter that was sent to NCDOT regarding the streets.

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**CHARGE ISSUED**

The Town Clerk issued a charge to Audrey Layden, a recent appointee to the Human Services Commission.

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**APPROVAL OF MINUTES OF PREVIOUS MEETING**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO APPROVE THE NOVEMBER 1, 2005 MINUTES. VOTE: AFFIRMATIVE ALL

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**MUNICIPAL AGREEMENT WITH NCDOT FOR THE REALIGNMENT OF THE PLEASANT DRIVE/NORTH GREENSBORO STREET INTERSECTION**

The purpose of this item was to authorize the Mayor and Town Clerk to execute a Municipal Agreement with the North Carolina Department of Transportation for Small Construction Funds to realign the Pleasant Drive/North Greensboro Street intersection. The town staff recommended that the Board of Aldermen adopt a resolution authorizing the Mayor and Town Clerk to execute the municipal agreement with NCDOT and approve a budget amendment.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A MUNICIPAL AGREEMENT WITH NCDOT FOR THE REALIGNMENT OF THE PLEASANT DRIVE/NORTH GREENSBORO STREET INTERSECTION  
Resolution No. 46/2005-06

WHEREAS, the North Carolina Department of Transportation and the Town of Carrboro propose to make certain street and highway improvements within the Municipality under said project; said plans to consist of the realignment of the intersection of SR 1772 (North Greensboro Street) at Pleasant Drive in Carrboro; and

WHEREAS, said agreement provides for the Municipality to prepare the environmental and/or planning document, including any environmental permits, and the plans, contractor specifications and estimates (PS&E package), administer the contract and supervise project construction, adjust and relocate utilities and acquire any necessary right of way; and,

WHEREAS, said agreement further provides for the Department to participate in the cost of the project in an amount not to exceed \$15,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That said project is hereby formally approved by the Board of Aldermen of the Town of Carrboro and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

Section 2. That WBS element 39751, Orange County, is hereby formally approved by the Board of Aldermen of the Town of Carrboro, and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2005-06 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**APPROVAL OF A CONTRACT WITH THE CITY OF DURHAM FOR FEDERAL TRANSPORTATION PLANNING FUNDS**

A contract between the City of Durham and the Town of Carrboro regarding federal transportation planning funds has been prepared. A resolution authorizing the Town Manager and Town Clerk to sign and execute the contract was recommended for the Board's approval.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION TO AUTHORIZE THE TOWN MANAGER AND TOWN CLERK TO SIGN AND EXECUTE A CONTRACT WITH THE CITY OF DURHAM FOR THE ALLOCATION OF FHWA PLANNING (PL) FUNDS, SECTION 104(F), ANY STP-DA [SECTION 133(B)(3)(7)] AND CMAQ FUNDS "FLEXED" TO PLANNING  
Resolution No. 38/2005-06

WHEREAS, the Town of Carrboro is a member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

WHEREAS, the City of Durham serves as the Lead Planning Agency for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

WHEREAS, an Agreement between the Town of Carrboro and the City of Durham has been prepared for the allocation of Federal Highway Administration Planning (PL), Section 104(F), and any STP-DA [Section 133(B)(3)(7)] and CMAQ funds "flexed" to planning.

NOW, THEREFORE, BE IT RESOLVED that the Contract is hereby formally approved by the Board of Aldermen of the Town of Carrboro, and that the Town Manager and Clerk of this Municipality are hereby empowered to sign and execute the required Agreement with the City of Durham.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**BUDGET AMENDMENT: MOBILITY REPORT CARD UPDATE**

The Board was requested to approve a budget amendment to appropriate and transfer undesignated interest earnings from the Capital Projects Fund and lapsed salaries from the Planning Department to support costs associated with the preparation of the 2006 Mobility Report Card (\$6,000).

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2005-06 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**BUDGET AMENDMENT: BREWER LANE RAILROAD CROSSING**

The Board was requested to approve a budget amendment to honor the local match required for the Brewer Lane grade crossing signalization. Matching local funds of \$9,000 required for this project were set aside in the Capital Reserve Fund in FY99-00. Currently, the estimate is at \$15,000. The additional match will be supported by unexpended funds remaining from the work done on the Town Commons several years ago.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2005-06 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**AN ORDINANCE AMENDMENT CLARIFYING REDUCTIONS IN PAY FOR EXEMPT EMPLOYEES**

The purpose of this item was for the Board to adopt an amendment to the Personnel Ordinance to clarify the town's policy with respect to the reduction in pay, for disciplinary reasons or for nondisciplinary suspensions, of employees who are exempt from the overtime provisions of the Fair Labor Standards Act.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 4 OF THE TOWN CODE TO CLARIFY THE TOWN'S POLICY WITH RESPECT TO THE REDUCTION IN PAY, FOR DISCIPLINARY REASONS OR FOR NONDISCIPLINARY SUSPENSIONS, OF EMPLOYEES WHO ARE EXEMPT FROM THE OVERTIME PROVISIONS OF THE FAIR LABOR STANDARDS ACT." VOTE: AFFIRMATIVE ALL

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**TOWN CODE AMENDMENTS SETTING SPEED LIMITS ON GREENSBORO STREET**

Town staff has prepared amendments to the Town Code to make corrections to speed limits on Greensboro Street. Town staff recommended that the Board of Aldermen adopt the ordinance amending the Town Code.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE SPEED LIMITS SECTION OF CHAPTER 6 OF THE CARRBORO TOWN CODE." VOTE: AFFIRMATIVE ALL

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**REQUEST TO SET JOINT PLANNING PUBLIC HEARINGS AND ASSEMBLY OF GOVERNMENTS MEETING DATES FOR 2006**

The Mayor and Board of Aldermen were requested to adopt a resolution setting Joint Planning Public Hearings and Assembly of Governments meeting dates for 2006.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION SETTING  
JOINT PLANNING PUBLIC HEARING DATES  
AND ASSEMBLY OF GOVERNMENT MEETING DATES FOR 2006  
Resolution No. 42/2005-06

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro to set Joint Planning Public Hearing dates for:

Thursday, May 11<sup>th</sup>  
Thursday, October 19<sup>th</sup>

BE IT FURTHER RESOLVED that Assembly of Governments meetings be set for:

Thursday, March 30<sup>th</sup>  
Thursday, September 21<sup>st</sup>

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD**

The Mayor and Board of Aldermen were requested to consider appointing Daniel Amoni to the Transportation Advisory Board. The town staff recommended that the Board adopt a resolution making this appointment.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION MAKING AN APPOINTMENT TO THE  
TRANSPORTATION ADVISORY BOARD  
Resolution No. 44/2005-06

WHEREAS, there is currently one vacant seat on the Transportation Advisory Board (TAB); and

WHEREAS, this position has been advertised and Daniel Amoni has submitted an application; and

WHEREAS, the Chair of the TAB is recommending that Mr. Amoni be appointed to the vacant seat on the TAB.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby appoints Daniel Amoni to a seat on the Transportation Advisory Board. Mr. Amoni's term shall expire in February 2007.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**REVOLVING LOAN FUND REQUEST FOR BLUE ICON HAIR SALON**

The purpose of this item was to present to the Board of Aldermen the Blue Icon Hair Salon Revolving Loan Fund application. The business will be located in downtown Carrboro at 304 Weaver Street, Suite 101. The applicant requested \$18,000. Upon approval of the Blue Icon Hair Stylist loan, the Board was requested to approve a budget amendment that establishes the Blue Icon loan and updates the Revolving Loan Fund budget to reflect the current status of loans.

James Harris, the town's Community and Economic Development Director, made the presentation.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Mark Chilton.

A RESOLUTION APPROVING A REVOLVING LOAN TO  
THE BLUE ICON HAIR SALON  
Resolution No 47/2005-06

WHEREAS, Arthur Ramsey, a licensed and experienced hair stylist, has applied for a loan from the Town of Carrboro Revolving Loan Fund for \$18,000 at 8% interest for six (6) years to open a hair salon at 304 Weaver Street, Suite 101; and

WHEREAS, the applicant has met the criteria for the loan by being located in the Town of Carrboro; creating seven (7) jobs which is more than the required one (1) job per \$10,000 borrowed; contributing \$8,000 of his own money to the project; and having five (5) additional stylists each of whom will rent a both at a weekly rent of \$230 for a total rental income of \$1,150 per week; and

WHEREAS, the SBDTC has reviewed the applicant's application which received a favorable recommendation from the Economic Sustainability Commission; and

WHEREAS, the applicant's mother will co-sign for the loan.

NOW THEREFORE THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVE:

Section 1. The applicant has met the requirements for the loan under the RLF Program and at the time of signing the loan documents, he will have in hand all necessary permits from the Zoning Division and Management Services Department to operate the business in the Town of Carrboro.

Section 2. The Town Manager is authorized to have the attorney's office prepare all necessary documents and issue a loan in the amount of \$18,000 at an interest rate of 8% for a term of six (6) years. The collateral for the loan will be a first security position on the business property and the personal signatures of the applicant and his mother, Mrs. Gloria Ramsey.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY MARK CHILTON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'2005-06 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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**AMENDMENT TO THE TOWN'S STREET LIGHTING POLICY FOR NORTHEAST ANNEXATION AREAS A AND B**

Pursuant to the motion passed by the Board on January 25, 2005, staff has developed this procedure "to allow residents in Annexation Areas A & B the opportunity to decline installation of street lights." The town staff proposed an addendum to the official town street lighting policy that will apply *only* to these two newly annexed areas.

George Seiz, the town's Public Works Director, made the presentation.

Sharon Cook, a resident of Claymore Road, requested that a super majority be used for residents to opt out of street lights, and requested that unique constraints, such as 100+ year old trees, be considered before street lights are installed, and asked whether a street is a block or an entire street.

Charlie Buckner, a resident of Fox Meadow, stated that Tallyho Trail extends through two subdivisions and suggested that the residents of each subdivision should be allowed to decide whether to opt out of street lights.

Laura Van Sant, a resident of Raynard Road, suggested that the Town not require more than two-thirds of the residents to sign a petition to opt out of street lights.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Mark Chilton.

A RESOLUTION APPROVING AN ADDENDUM  
TO THE TOWN'S STREET LIGHTING POLICY  
Resolution No. 41/2005-06

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies; and

WHEREAS, the Board has specifically instructed staff to develop a way for the soon-to-be annexed areas north of Homestead Road and west of Rogers Road to decline street lighting; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen approves the proposed addendum to the Town's Street Lighting Policy, and that:

- a. A valid petition for exemption from the street lighting policy must be signed by 66% of the property owners with frontage on a particular street within a particular subdivision; and
- b. Any street that elects not to receive lighting will receive lighting in the future if 66% of the property owners with frontage on that street or within that particular subdivision request it from the Town.

Section 2. The Board of Aldermen confirms that this addendum shall apply *only* to Northeast Annexation Areas A and B (with an effective annexation date of January 31, 2006).

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**APPOINTMENTS TO THE TRIANGLE TRANSIT AUTHORITY TASK FORCE**

The Board of Aldermen on October 11 endorsed the formation of a work group to address providing TTA service to downtown Carrboro. The town staff recommended that the Board of Aldermen identify a Board member to serve on the work group and adopt a resolution making the appointments.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION MAKING APPOINTMENTS TO THE TTA WORK GROUP  
Resolution No. 45/2005-06



WHEREAS, the Board of Aldermen has requested that the Triangle Transit Authority (TTA) provide TTA bus service to downtown Carrboro; and

WHEREAS, the TTA has suggested that a work group be formed to address the Town's request; and

WHEREAS, the Board of Aldermen have requested that Town staff begin formulating the TTA Work Group and identifying other stakeholders.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen appoint the following members to the TTA Work Group:

- Board of Aldermen Liaison: John Herrera
- Carrboro Citizen: Thomas K. Tieman
- Carrboro Transportation Advisory Board: Heidi Perry, TAB Chair
- Carrboro Staff: Dale McKeel, Transportation Planner

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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#### **PRESENTATION OF THE CAPITAL IMPROVEMENTS PLAN**

The purpose of this item was to provide the Board of Aldermen with the opportunity to review and adopt the FY2006-07 Capital Improvement Plan (CIP). The recommended CIP document is a plan that enables staff and the Board to plan for a vibrant community and meet the most critical needs over the next six years while protecting the town's positive fiscal position.

Mr. Stewart made the presentation.

Alderman Gist commented that adopting the CIP does not mean agreement with everything in the report.

Mayor Nelson commended the town staff on the CIP, and thanked the Manager and Fire Chief on finding property for the fire substation.

Alderman Zaffron asked why the Wi-Fi Expansion is not listed in the CIP.

Andy Vogel, the town's IT Manager, stated that the dollar amount for the Wi-Fi Expansion is too small to include in the CIP.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION TO CONSIDER AND ADOPT THE RECOMMENDED CAPITAL IMPROVEMENT  
PROGRAM – FISCAL YEAR 2006-2007 THROUGH FISCAL YEAR 2011-2012  
Resolution No.48/2005-06

WHEREAS, the Town of Carrboro recognizes that a Capital Improvement Plan enables staff and the Board to plan for a vibrant community; and

WHEREAS, the Capital Improvement Plan is a six-year planning tool designed to help the Town plan for the repair, replacement, and acquisition of capital items; to assist in financial planning; to ensure better coordination and evaluation of projects; to provide necessary lead time for project planning, permitting, design; and to maintain or improve the town's credit rating and fiscal health; and

WHEREAS, the Recommended FY2006-07 Capital Improvement Program updates last year's comprehensive revision of the town's capital needs; and

WHEREAS, this plan is updated annually for Board review; and

WHEREAS, adjustments for anticipated projects can also be made each year during the annual revision of the town's budget; and

WHEREAS, this flexibility in the planning and implementation of capital needs makes Carrboro's Capital Improvement Plan responsive to the changing needs of its diverse community.

THEREFORE BE IT RESOLVED that the Town of Carrboro Board of Aldermen has received the *Recommended Capital Improvement Program – Fiscal Year 2006-2007 through Fiscal Year 2011-2012* and adopts this capital program.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: Jacquelyn Gist

Absent or Excused: None

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#### **FOLLOW-UP REPORT ON THE NORTHERN STUDY AREA**

The Board of Aldermen requested information on commercial development opportunities and limitations in Carrboro's Northern Study Area. A report on this matter has been compiled. A resolution accepting the report was provided for the Board's adoption.

Trish McGuire, the town's Planning Administrator, made the presentation.

Alderman Broun asked that the Twin Creeks Park property be highlighted.

Mayor Nelson suggested that the floating commercial zones be "unfloated" and that citizens be involved in that process.

Alderman McDuffee suggested that the locations for commercial zones be identified.

Alderman Broun suggested that discussions with the neighbors be placed on the fast track (within the next six months) so that we can move away from residential.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Mark Chilton.

A RESOLUTION ACCEPTING THE STAFF REPORT  
Resolution No. 43/2005-06

WHEREAS, the Carrboro Board of Aldermen seeks to ensure that its existing and proposed policies and regulations are appropriate and beneficial, and;

WHEREAS, the staff has prepared a report on the commercial opportunities and limitations in Carrboro's Northern Study Area.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accepts the report, that it be discussed at the 2006 Planning Retreat in terms of the Board coming to a decision about how to obtain input on where to put the commercial nodes.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**APPOINTMENTS TO THE AIR QUALITY ADVISORY GROUP**

The Board of Aldermen entered into a Memorandum of Agreement with Chapel Hill and Orange County in late June to participate in a countywide Greenhouse Gas (GHG) Emissions Inventory and Reduction Plan. The project involves formation of an Air Quality Advisory Group (AQAG) made up of energy/air quality community stakeholders. The town staff recommended adoption of a resolution making appointments to the Air Quality Advisory Group.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Mark Chilton.

A RESOLUTION MAKING APPOINTMENTS TO THE AIR QUALITY ADVISORY GROUP FOR THE  
GREENHOUSE GAS INVENTORY AND REDUCTION PLANNING PROJECT  
Resolution No. 32/2005-06

WHEREAS, Carrboro, Chapel Hill, and the County are all members of the International Council of Local Environmental Initiatives (ICLEI) and the Cities (Counties) for Climate Protection (CCP) program; and

WHEREAS, as members of ICLEI and CCP, the County, Carrboro, and Chapel Hill are all required to conduct an inventory and action plan for reducing GHG emissions, which are a contributor to diminished air quality and ground level ozone; and

WHEREAS, Chapel Hill, Carrboro, and the County, recognizing the mutual benefits and economies that would be received by developing a joint Countywide plan, have entered into a Memorandum of Agreement to do so; and

WHEREAS, the Scope of Work for the project involves the creation of an Air Quality Advisory Group to work with staff and the consultant on the project. The group is to consist of representatives of community stakeholder groups, including the general public, energy industry, elected officials, university representatives.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen appoint the following members:

Board of Aldermen liaison: Randee Haven-O'Donnell

At-large appointment: Ginger Guidry

At large appointment: Gudrun Thompson

BE IT FURTHER RESOLVED by the Carrboro Board of Aldermen that the Board will continue to look for an Energy Industry representative.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

Mayor Nelson requested that the town staff contact Piedmont Biofuels regarding the energy industry representative position.

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**APPOINTMENT TO THE COMMITTEE TO NAME HIGH SCHOOL #3**

Mayor Nelson received a letter from the Chair of the Chapel Hill-Carrboro School Board inviting the Town of Carrboro to appoint a representative to serve on the committee to name High School #3. The Board was requested to adopt a resolution making an appointment to this committee.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION MAKING AN APPOINTMENT TO THE  
COMMITTEE TO NAME HIGH SCHOOL #3  
Resolution No. 40/2005-06

WHEREAS, the Chapel Hill-Carrboro Board of Education has approved a process for naming High School #3; and

WHEREAS, this process specifies the creation of a committee that will screen public recommendations for the new school's name; and

WHEREAS, the Town of Carrboro has been invited to make an appointment to this committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen hereby appoints Mark Chilton to serve as the Town of Carrboro's representative to serve on the committee to name High School #3.

Section 2. A copy of this resolution shall be forwarded to the Chapel Hill-Carrboro City Schools.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**A REQUEST TO APPOINT THE RETREAT PLANNING COMMITTEE**

Each year, the Board of Aldermen conducts a retreat to set the direction for the Town and to develop goals. This agenda item provided the Board with an opportunity to discuss the 2006 Board of Aldermen Planning Retreat, to appoint a Retreat Planning Committee, and to select the retreat dates.

The following resolution was introduced by Alderman Joal Broun and duly seconded by Alderman Diana McDuffee.

**A RESOLUTION APPOINTING THE RETREAT PLANNING COMMITTEE  
Resolution No. 39/2005-06**

BE IT RESOLVED that the Board of Aldermen hereby;

Section 1: Appoints the following Aldermen to the Retreat Planning Committee: Randee Haven-O'Donnell, John Herrera and Jacquelyn Gist.

Section 2: Selects February 5th and 6th as the retreat dates.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 15th day of November, 2005:

Ayes: Joal Hall Broun, Mark Chilton, Jacquelyn Gist, John Herrera, Diana McDuffee, Alex Zaffron, Michael Nelson

Noes: None

Absent or Excused: None

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**REQUEST FOR A NEW VOTING PRECINCT FOR LAKE HOGAN FARMS**

Alderman Gist requested that the town staff draft a resolution requesting that the Board of Elections establish a new voting precinct for the residents of Lake Hogan Farms, because those residents currently have to go to Coles Store to vote.

Mayor Nelson requested that the town staff draft this resolution for Board consideration on November 22<sup>nd</sup>.

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**ACCESS ROAD FROM PACIFICA TO WATTERS ROAD**

Alderman Gist requested a report on the access road from Pacifica to Watters Road.

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MOTION WAS MADE BY JOAL BROUN AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 9:03 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk